

## **MINUTES**

### **LCWSD BOARD OF DIRECTORS MEETING March 15, 2022**

**PRESENT:** Directors Marc Liechti, Jim Heim, Todd Fleming, David Cordell, Roxanne Wadman and employees Rodney Olson, General Manager, Rebecca Good, Secretary, Beth Dotson, Secretary.

**ABSENT:** N/A

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Wadman seconded, and motion carried.

**VISITORS:** N/A

**APPROVAL OF MINUTES:** The Minutes of the February 15, 2022, Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Wadman seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by General Manager Olson. A motion was made by Director Fleming to approve the financial report. Director Wadman seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for February 2022 were reviewed, and expenses of note discussed. The credit card statement for February 2022 was also reviewed. A motion was made by Director Heim to approve the bills. Director Wadman seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**ARPA Update:** General Manager Olson is continuing the plans to proceed with the ARPA application process.

**South Eighty Water System Generator:** General Manager Olson in the process of getting bids from fuel vendors in order to proceed with generator installation.

#### **NEW BUSINESS:**

**Tablets for Board Members:** General Manager Olson presented the board with a cost breakdown for the possible implementation of tablets for our board members. The LCWSD board members discussed both the pros and cons of tablets and ultimately decided that the most cost-effective way to fold in with the districts efforts to go as paperless as possible would be to instead, do a presentation at the meetings in place of printing out individual packets for Board Members and guests.

Board Terms: – The appointment of Directors Fleming and Wadman are to expire in May of 2022. Both Directors Fleming and Wadman stated that they would like to serve an additional four-year term. Official Oaths of Office will take place at the April Board meeting.

**MISCELLANEOUS**

None

The meeting adjourned at 3:19 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, April 19, 2022)**